



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA September 3, 2013 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 3, 2013 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE, Present were Chairman Richard A. Schwenka and Board Members Larry Landstrom, Roy John Nelson, William F. Pittner, Robert Swanson and Ross Bruning. Absent was Dick McBride. Also present were County Clerk Myra Johnson, Highway Supt. Randall Smith, County Attorney Melodie Bellamy, and Autumn Taddicken of the Minden Courier. Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's

The Board of Supervisors took the following action:

- -Approved the County Clerk and Clerk of the District Court Fee Reports for August, 2013.
- -Approved the Minutes from the Board of Supervisors meeting held August 20, 2013.
- -Approve Bills & Claims (see below)

Office.

- -Met with County Attorney Melodie Bellamy concerning a contract with Woods & Aitken LLP regarding general labor and employment matters that are outside the scope of the NIRMA employment hot line which was approved by the Board.
- -Held a Closed Session from 9:40 a.m. to 10:10 a.m. to discuss personnel matters.
- -Met with Randy Smith, Highway Supt. concerning road matters. Approved the reclassification of 38 Road 1100 Block from minimum maintenance to local road. Adopted a resolution for Form 10 to change the one & six year road plan. Approved the application and certification for payment #1-final to Midlands Contracting, change order #2 and the certification of substantial completion.
- -Discussed the disability policy presented by Colonial Life Ins. Approved a motion to let independent insurance companies meet with employees only during open enrollment period once a year.
- -Adjourned the Board of Supervisors meeting at 10:45 a.m.

/s/ Richard A. Schwenka, Chairman Kearney County Board of Supervisors

ATTEST: /s/ Myra Johnson Kearney County Clerk (SEAL)

GENERAL FUND	
Aug. 2013	\$131,370.57
Sv.	281.30
Su.	27.62
Int.	85.99
Int.	54.99
Mil.	25.99
Ut.	2,185.93
Fees	96.00
Su.	191.11
Senlow Bus	716.66
Fees	529.11
	Sv. Su. Int. Int. Mil. Ut. Fees Su. Senlow Bus

CENEDAL EURO





Rhonda Herrick, Ext. Educ.	Mil.	283.15
Hometown Leasing	Lease	177.64
Kearney Co. Health Serv.	Services	748.50
Eldean C. Kuehn	Prior Serv.	11.00
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Rebecca E. Miller, Auth. Atty.	Auth. Atty.	1,263.08
Minden Courier	Sv.	242.30
NAPA	Su.	12.76
Sharon Nielsen, Ext. Educ.	Mil.	248.89
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Overhead Door Co. of Kearney	Sv.	442.36
Kent E. Person, Atty.	Sv.	148.90
Redfield & Co., Inc.	Su.	72.13
Marcele Schmidt	Prior Serv.	25.00
Sirchie Fingerprint Lab.	Su.	495.98
Source Gas	Ut.	88.68
Verizon	Cell Ph.	205.97
Scott K. White, Co. Sheriff	Fuel	30.00
Woodward's Disp. Serv., Inc.	Sv.	55.90
	TOTAL	\$141,136.81

ROAD AND BRIDGE FUND

	<u>KUAD AND BRIDGE FUND</u>	
Kearney Co. Payroll	Aug. 2013	\$76,021.67
Ace Mach. Shop & Sales	Su.	71.58
Dennis Albers, Mech.	Cell Ph.	30.00
Wayne Anderson	CDL Lic.	31.00
Ben Meadows	Su.	177.47
Broadfoot's Sand & Grav.	Grav.	3,792.00
Carquest	Su.	814.06
City of Minden	Ut.	64.98
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Fairbanks Intl. – Kearney	Su.	250.40
Sharon Gies	Mowing	50.00
LandMark Impl., Inc.	Su.	492.44
Medical Enter., Inc.	Sv.	67.00
Mid-NE Aggregate, Inc.	Grav.	1,418.10
Midlands Contr., Inc.	Bridge Repl.	78,199.20
Minden Hdwe.	Su.	66.85
Minden Lbr. & Concrete Co.	Su.	46.08
Minden Office Supply	Su.	64.66
NE Mach. Co. Exch.	Su.	3,322.44
NE Tech & Telecomm.	Sv.	131.81
Don Nelson dba Nelson Lawn Serv.	Mowing	95.00
Newman Traffic Signs	Su.	1,515.50
Presto-X	Ext.	38.95
Quality Sound & Comm.	Su.	49.00
Sahling Kenworth, Inc.	Su.	112.81
Sapp Brothers Petro., Inc.	Fuel	23,029.60





Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	30.73
Southern Power Dist.	Ut.	502.92
Stadler Impl., Inc.	Su.	734.25
Wilcox Util. Dept.	Ut.	11.86
WPCI	Sv.	25.00
	TOTAL	\$191,317.36

NOXIOUS WEED FUND

Kearney Co. Payroll	Aug. 2013	\$3,657.83
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	36.58
City of Minden	Ut.	162.35
LandMark Impl., Inc.	Su.	1.63
Minden Hdwe.	Su.	62.94
Richard Nelson	Prior Serv.	10.00
Van Diest Supply Co.	Su.	1,606.20
	TOTAL	\$5,567.53

COMMUNICATIONS FUND

Kearney Co. Payroll	Aug. 2013	\$15,859.48
A T & T	Sv.	6.01
City of Minden	Util.	219.34
Exch. Bank	Lease	294.00
Great Plains Comm., Inc.	Sv.	85.06
Minden Office Supply	Su.	38.50
Platte Valley Comm.	Sv.	898.99
State of NE	Teletype	<u>448.00</u>
	TOTAL	\$17,849.38



























